Minutes

Town of Sumner-Town Board Meeting

Tuesday, January 11, 2022 7:00 p.m.
Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin

Attending: Chairperson Palmquist, Supervisors Steve Becker and Kevin Crotteau. Treasurer Jenn Harder. Clerk Sandra Tomczak. Patrolman Cory Svoma.

- 1. Call to order: Chairman Steve Palmquist
- 2. Verification of proper public notice: Clerk verified.
- 3. Approval of Agenda by Board: M/S/P Crotteau/Becker. No negative vote.
- 4. Reports and Correspondence: Treasurer, Clerk, Patrolman gave reports.
- 5. Minutes of December Regular Meeting: M/S/P Becker/Crotteau. No negative vote.
- 6. Place Building Permits on file: none received.
- 7. Informal Public Comment: Carole Crisler: choice of park equipment and installation, future negotiations with SES if future rezone requested, political sign near ball park.
- 8. Canton Park Committee progress report and requests: Joy Bartsch and Scott Tubbs spoke about progress. Board stated all maintenance of park grounds comes from general checking.
- 9. Purchase of a new dump/plow truck: Consensus reached to begin looking at options for new dump/plow truck purchase.
- 10. Appointment process and oversight of town officer's deputies. Clerk presented research. M/S/P Crotteau/Becker to separate deputy salary from clerk's salary for training purposes only. No negative vote.
- 11. Renewal of insurance policy with Rural Insurance; property, liability and worker's compensation. Results of meeting with Rurual Rep presented. M/S/P Becker/Crotteau to renew with Rural Insurance. No negative vote.
- 12. Adjust 2022 budget categories: M/S/P Crotteau/Becker to adjust 2022 Budget separate park committee expenses and minor purchases from park capital outlay. No negative vote.
- 13. Discuss change to cemetery policy: should town allow someone to reserve a grave or graves at their request without any payment for the grave(s).
- 14. Town Line Road agreement with Strickland: Strickland Town Board needs to discuss.
- 15. Sumner Community Foundation grant application: Clerk to complete application as discussed.
- 16. Informal Public Comment: Reminder from Dave Mansfield, SumnerCommunity Foundation, that the yearly transaction from town to Foundation needs to be expidited.
- 17. Items intended for future meetings: Dump/Plow truck purchase. Changes to Cemetery Policy. Clerk job description.
- 18. Review and approve payment of monthly bills: M/S/P Crotteau/Becker. No negative vote.
- 19. Set Date for next board meeting: February 8, 2022
- 20. Adjournment

Respectfully submitted,	Approved by Board: February 8, 2022
Sandra Tomczak, Clerk	Steven J Palmquist

Town Board Chairperson